Spencer Town Council Regular Meeting November 3, 2014 at 7p.m Municipal Building 90 N. West Street Spencer, IN 47460

<u>Board Members present:</u> Cynthia Hyde and Jon Stantz, Dean Bruce. <u>Also present:</u> Clerk-Treasurer Cheryl Moke, Attorney John McKay, Street Superintendent Larry Parrish, Sewer Superintendent John Hodge, and Chief Marshal Richard Foutch.

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR SEPTEMBER 15, 2014 Dean Bruce made a motion to accept the minutes as presented. Motion passed 3-0.

IN THE MATTER OF PUBLIC ISSUES

Mr. Winders cited complaints against Demil Indiana, LLC. He stated there was noise and air pollution as a result of their operation. He also said at times, they begin work earlier than they promised, and trucks are idling on Franklin Street prior to the gates being opened. He requested the town board to take action against them so they would comply with their promise to be "neighborhood friendly". Dean Bruce said doing anything against their operations was not within the scope of the Town Board, but they would direct the Attorney to contact them once more. Discussion followed about the onset of increased traffic noise once construction starts on Morgan Street. The Board also agreed to post a no parking sign along Franklin Street to deter the trucks from parking there in the morning.

Mark Rogers with the Owen County Community Foundation and Kelsey with the Owen County Soil and Water Conservation District were on hand to present an update of the My Path project. The project is to build a trail. Phase One starts at Hillside and Main, travels down the east side of Main, on to Cooper Park, crossing the bridge and connecting to the DNR access site. They hope to have this portion up and running as part of the Owen County Bicentennial celebration in 2016.

IN THE MATTER OF THE BUILDING DEPARTMENT

Interviews will be conducted on November 17, 2014, at the Municipal Building.

IN THE MATTER OF THE POLICE DEPARTMENT

Officer Foutch reported on the department. He stated that the Halloween event was a great success. He also asked that two trees on Franklin and West be removed. Discussion continued on what do with this corner to improve traffic, and prevent parking. It was agreed to remove the trees first, and then deal with the other issues at a later date. Larry Parrish agreed to remove them.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish reported on the street department. Because of problems with delivery trucks hitting a light pole, Larry requested an Ordinance be written to disallow trucks on Short Street. In the meantime, Larry has installed a "No Trucks Allowed" sign along there to deter truck travel.

Larry said he would talk to the railroad company about installing No Parking signs between Fletcher and Fairview.

Next Larry said he received a call from Julian Duling about cars parking next to his business on Hillside. The issue is that his customers cannot pull out of his lot, heading east, because there is no visibility.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on the plant and collections. He reported that the #3 reactor influent valve was still malfunctioning from time to time. He also reported that he has contacted two contractors to for a rehab project between East Harrison alley lines. He thought the last time he the got information it was around \$175,000 for both lines. Cynthia suggested a 60-40 split between the Sewer fund and possibly the EDIT fund.

IN THE MATTER OF ZONING AND PLANNING

Nothing to report,

IN THE MATTER OF THE ATTORNEY

The Attorney was not present.

IN THE MATTER OF NEW BUSINESS

The Clerk-Treasurer presented fund balances as of 9/30/2014. The Board reviewed, and discussed possible projects that could be accomplished by using some of the EDIT funds. Larry Parrish mentioned an ADA project estimated at about \$10,000 that still need to be completed

IN THE MATTER OF CLAIMS

Claims were presented for approval.

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Dean Bruce made a motion to approve the claims as presented. It was seconded and passed.

John Stantz motioned to ad		
Cynthia Hyde, President	Jon Stantz, Vice-President	Dean Bruce, Board Member
Attest:Cheryl Moke, Clerk	-Treasurer	